2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079454

Entity Name: GKL, LLC

City-St-Zip:

LAKE PARK, FL 33403

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 242 S. CONGRESS AVE WEST PALM BEACH, FL 33406 LIS **Current Mailing Address: New Mailing Address:** 3905 NORTHLAKE BLVD LAKE PARK, FL 33403 US FEI Number: 20-3391633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ATCHISON, JERRY 3905 NORTHLAKE BLVD LAKE PARK, FL 33403 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRP Title: () Change () Addition () Delete DALTON, KEVIN W Name: Name: Address: 3905 NORTHLAKE BLVD Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DALTON, LINDA A Name: Address: 3905 NORTHLAKE BLVD Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN W DALTON MGRP 04/03/2009